



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

BOARD OF SELECTMEN

February 2, 2009

7:30 p.m.

Town Hall – Meeting Hall

following

Special Town Meeting @ 7:15 p.m.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. January 5, 2009 Board of Selectmen Meeting
 - B. January 26, 2009 Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
 - A. Board of Selectmen Five-Year Goals
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Waste Disposal Contract
 - C. Senior Center Bus Replacement/2009 Grant Application
 - D. Ellington Community Scholarship Association
 - E. Request for Additional Appropriation to Replace Heating Unit at Hall Memorial Library
 - F. Korean War Memorial Plaque/Veterans Memorial Park @ Crystal Lake
 - G. Re-establish Ad Hoc Emergency Services Committee
 - H. Appointment of BOS Representative to Ad Hoc Emergency Services Committee
 - I. Appointment of BOF Representative to Ad Hoc Plan of Conservation & Development Implementation Committee
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted).
 - A. Building Official
 - B. Finance Officer
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police (December)*
 - I. Superintendent of Schools
 - J. Tax Assessor
 - K. Tax Collector
 - L. Town Attorney
 - M. Town Clerk

- M. Town Clerk
- N. Town Planner
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies:
 - 1. Ad Hoc Emergency Services Committee
 - 2. EVAC (December)*

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
 - 3. First Selectman: Annual Performance Review/ Salary Range/Increase
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT